

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

James Dunham, Jr.

Case No.

15 m 3 7081 JCB

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2010-April 2013 in the county of Suffolk in the
District of Massachusetts, the defendant(s) violated:

*Code Section**Offense Description*

Title 18, United States Code,
 Sections 1341 and 1346
 Title 18, United States Code,
 Sections 1343 and 1346

Mail Fraud

Wire Fraud

This criminal complaint is based on these facts:

Please see attached Exhibit A (Affidavit of David Makol).

☒ Continued on the attached sheet.

Complainant's signature

David Makol, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: February 24, 2015City and state: Boston, MA

Judge's signature

Hon. Jennifer C. Boal U.S. Magistrate Judge

Printed name and title